

Minutes of TRESAcic Committee Meeting – 18.11.08

Present: Suzanne Audrey (Chair), Patrick Hulme, Catherine Mazza, Alice Pollet, Ed Bramall, Martyn Trowbridge.

Apologies: Margaret Davis, James Lynch, Allan Keen.

1. Minutes of last meeting and matters arising

Agreed. No matters arising.

2. School Road Park project

Play equipment has been installed, although the final location was changed in response to comments from neighbouring properties. The construction of seating and moving of the rocks have been delayed due to the poor weather. Sculptures will be going in shortly, while Avon Wildlife Trust will complete planting in the spring. The response from local children has been very positive, with more visiting the park and staying for longer.

The fence around the park will be replaced using s106 funding. A sign will be installed at the entrance to the park, using some spare lottery cash, while a group of volunteers will be creating benches using reclaimed wood. Alice is negotiating permission from the Big Lottery Fund to spend the £2000 contingency beyond the end of year deadline.

The area in the corner closest to the church was discussed, and it was suggested that one of the benches from Broadmead could be located there. A formal vote of thanks was passed for Alice and John Knowlson (Alice to write a letter).

3. Transport initiatives funding

The City Council has awarded TRESAcic £4800 to promote active transport in the area. This will pay for approximately 200 hours of a co-ordinator's time to, amongst other things: produce an insert for the Talk of Totterdown, negotiate special offers, organise a 'walk to school' day, promote a transport market in Totterdown Square, arrange a public meeting, offer travel 'makeovers' to a number of local residents, and write a report. The project will last one year.

It was agreed that the co-ordinator's post should be advertised in the next edition of the Talk of Totterdown, after which interviews will be held.

4. Totterdown in Print project

There are only around 100 copies of the cookbook left, with many being sold through local shops. A stall will be arranged at the Hillcrest craft fair. Kate Pollard has produced an insert for the Talk of Totterdown on the history of Pylle Hill, which will use the remainder of the grant funding. Suzanne will write a report for funders.

5. Amendment to registered address

It was agreed unanimously that the registered address of TRESA should be changed to 25 Park Street, Totterdown, Bristol, BS4 3BL.

6. School Road mural

The deteriorating condition of the mural was discussed. Ed will make contact with Richard Jones to see whether any help is needed from TRESA in raising the necessary funds to preserve it.

7. Treasurer's report

No report available. The vacancy for a treasurer will need to be advertised.

8. Membership secretary's report

No report available.

9. Talk of Totterdown

Richard Jones is too busy this time, so Lou Campbell has produced a new template and is in contact with Doveton Press. There is sufficient copy, so it should be available for delivery soon.

10. Any other business

- a) Catherine reported that she would like to resign from the committee.
- b) Martyn raised concerns about a possible attempted burglary in St Lukes Crescent and recommended a community safety article for the Talk of Totterdown.
- c) Martyn reported that there will be a clean-up of St Lukes Road verge on Saturday.
- d) Planning:
 - i. Four planning monitors have been identified, and they are discussing how to divide up the various tasks/areas.
 - ii. Paintworks want to develop part of their site and have invited TRESA to a consultation event. Suzanne to find out how we can make submissions.
 - iii. Alice has received a letter about possible development of a plot of land at the bottom of Park Street, although very little is known at this stage. This may be part of a general City Council review of vacant sites, to which TRESA may wish to respond. A walkaround may be arranged to look at the sites in question.
 - iv. Martyn expressed concern about the loss of street trees in Redcliffe.
- e) It was agreed that the next general meeting should be shorter than usual, to allow time for socialising afterwards. £100 to be used towards refreshments.

Date of next committee meeting: 20 January